## MONTGOMERY COUNTY BOARD OF COMMISSIONERS WORK SESSION APRIL 8, 2021

The Montgomery County Board of Commissioners held a work session on Thursday, April 8, 2021 at 5:30 pm at the Adult Literacy Center in Mt Vernon, Ga. The purpose of the work session was to review items related to the Recreation Department, Road Department, Solid Waste, Buildings & Grounds, Financial, and Tax Assessor's Office.

Members present were Leland Adams, Chad Kenney, Ginger Morris, and Tim Williamson.

The Board reviewed quotes on replacing the lights at the recreation department from Rhodes Electric for \$49,000.00 and Curtis Components for \$42,387.00. The Board decided to get quotes on repairing the lights that are currently there.

County Manager Brandon Braddy informed the Board that Altamaha EMC donated \$5,000.00 toward the purchase of a new scoreboard for the recreation department.

Milton Fountain reported there is termite damage in some of the buildings at the recreation department and a couple of the solid waste center buildings. Cingo will treat the buildings for \$4,200.00 and conduct yearly inspections for \$400.00 annually.

The remodeling of the recreation department buildings is about 75% complete, but the fencing has not been completed. The drainage work around the fields is complete.

The improvements on the solid waste centers buildings are complete.

A new sign will be placed at the recreation department facility that reads 'Montgomery County Recreation Department – J.M. Fountain Park'.

Road Superintendent Milton Fountain held a safety meeting on March 31<sup>st</sup> with the topic being 'Tornadoes'.

The Board discussed possible projects for the 2022 LMIG and agreed to pave Scarlet O'Hara Drive and hold the remaining 2022 LMIG funds until the 2023 LMIG funds are available and then use the remaining 2022 funds and the 2023 funds to resurface Fire Tower Road. Bids will be sent out for the paving of Scarlet O'Hara Drive.

County Manager Brandon Braddy reported that EMC Engineering is still working on the traffic study.

Montgomery Matters has scheduled a right-of-way clean-up for May 1<sup>st</sup>.

Bid openings for the Courthouse repairs will be April 13, 2021 at 10:00 am. The Board will have a work session on Thursday, April 15, 2021 at 5:30 to review the bids.

County Manager Brandon Braddy informed the Board the auditors will begin the 2020 audit on April 19<sup>th</sup>.

The Board reviewed the consent items for the April regular meeting.

The work session ended at 7:40 pm.

## MONTGOMERY COUNTY BOARD OF COMMISSIONERS REGULAR MEETING APRIL 12, 2021

The Montgomery County Board of Commissioners held their regular meeting on Monday, April 12, 2021 at 5:30 pm. Members present were Leland Adams, Chad Kenney, Ginger Morris, Clarence Thomas, and Tim Williamson.

Chairman Adams called the meeting to order.

The invocation was led by Donnie Daniels followed by the pledge to the flag.

The agenda was approved on a motion by Commissioner Morris, seconded by Commissioner Williamson. Motion carried unanimously.

The minutes from the March 4, 2021 work session were approved on a motion by Commissioner Kenney, seconded by Commissioner Morris. Motion carried unanimously. The minutes from the March 8, 2021 regular meeting were approved with noted corrections on a motion by Commissioner Williamson, seconded by Commissioner Kenney. Motion carried unanimously. The minutes from the March 10, 2021 public hearing were approved on a motion by Commissioner Morris, seconded by Commissioner Thomas. Motion carried unanimously. The minutes from the March 11, 2021 work session were approved on a motion by Commissioner Williamson, seconded by Commissioner Kenney. Motion carried unanimously. The minutes from the March 15, 2021 special called meeting were approved on a motion by Commissioner Thomas, seconded by Commissioner Williamson. Motion carried unanimously. The minutes from the March 25, 2021 special called meeting were approved on a motion by Commissioner Williamson, seconded by Commissioner Thomas. Motion carried unanimously.

Appearing before the Board was Michelle Johnson from the Greater Vidalia Chamber, formerly the Toombs-Montgomery Chamber of Commerce. Mrs. Johnson reported on the Chamber's upcoming events including a ribbon cutting at Roberts - Stewart Funeral Home. The Greater Vidalia Chamber will partner with the Reimagined New Georgia Economy Listening Tour and will hold a virtual event on Thursday, April 15th at 11:00 am. The event will cover Toombs, Montgomery, Evans, Tattnall, Candler, and Emanuel Counties. The Chamber also has created a 'help wanted' face book page for local employers.

Jean Kenny from Montgomery Matters informed the Board that May 1<sup>st</sup> will be the first cleanup day they have planned. They will deliver trash bags and vests to the recycling centers and city halls. They plan to have a centralized location meeting in September.

Under Reports, Drew James from Toombs-Montgomery EMS reported there were 104 calls in March. Mr. James feels the new ambulance will be here by the first of May.

EMA Director Donnie Daniels reported there were 13 call in March. There will be an extrication class at the Tarrytown Fire Department on April 17th & 18th. Mr. Daniels reported the COVID 19 cases were down in Montgomery County.

The Board reviewed the financial reports.

On a motion by Commissioner Kenney, seconded by Commissioner Morris the Board approved the following consent agenda:

- Approval of Kelly Consulting, LLC's proposal to retain the firm for grant writing for \$500.00 a month.
- Approval of Exclusive Agreement for the Collection and Disposal of County Solid Waste with Republic Services for \$109.00 per load.

The motion was approved unanimously.

On a motion by Commissioner Thomas, seconded by Commissioner Kenney the Board adopted a resolution (Res. No. 21-04-01) creating the position of County Works Director. The motion was approved unanimously.

At the recommendation of County Manager Brandon Braddy, the Board appointed Milton Fountain as the County Works Director with an annual salary of \$55,000.00. The motion was approved unanimously.

On a motion by Commissioner Williamson, seconded by Commissioner Kenney the Board adopted a resolution (Res. No. 21-04-02) updating the Rules and Regulations for the Solid Waste Collection & Recycling Center. The motion was approved unanimously.

Under Public Comments, Mary Beth Evans told the Board that on February 14<sup>th</sup> a neighbor's four Rottweilers broke through her fence and attacked and killed one of her Great Pyrenees dogs. A few weeks later these same dogs broke into her fence again. Ms. Evans asked the Commissioners to immediately appoint a dog control officer.

The Board scheduled a work session for Thursday, April 15, 2021 at 5:30 pm to review the courthouse repair bids.

There being no further business, the meeting was adjourned at 6:00 pm on a motion by Commissioner Williamson, seconded by Commissioner Thomas. The motion was approved unanimously.

## MONTGOMERY COUNTY BOARD OF COMMISSIONER WORK SESSION APRIL 15, 2021

The Montgomery County Board of Commissioners held a work session on Thursday, April 15, 2021 at 5:30 pm. The purpose of the work session was to review bids on repairs for the Courthouse and to consider a company to process tax assessment notices for the Board of Tax Assessors.

Members present were Leland Adams, Chad Kenney, Ginger Morris, Clarence Thomas, and Tim Williamson.

A bid opening was held on April 13, 2021 at 10:00 am for repairs on the Courthouse.

The Board scheduled a called meeting to award the Courthouse repair bid for Wednesday, April 21, 2021 at 5:00 pm.

After receiving a request from Chief Tax Appraiser Julie Adams to change from Divco Data to Output Services Group for processing tax assessment notices because of issues she was having with Divco Data, Ms. Adams was asked to get three quotes. Ms. Adams then said they would give Divco Date another chance. County Manager Brandon Braddy will find out if she needs to solicit three quotes.

After Ms. Mary Evans spoke to the Board about vicious dogs at the April regular meeting, the Board will get legal advice from the County Attorney on the Responsible Owners Act.

The work session ended at 6:10 pm.

## MONTGOMERY COUNTY BOARD OF COMMISSIONER SPECIAL CALLED MEETING APRIL 21, 2021

The Montgomery County Board of Commissioners held a special called meeting on Wednesday, April 21, 2021 at 5:00 PM. The purpose of the meeting was to award the bid contract for the Courthouse repairs. Members present were Leland Adams, Chad Kenney, and Ginger Morris.

Chairman Adams called the meeting to order.

After holding a bid opening on Tuesday, April 13, 2021 for repairs to the Courthouse, County Manager Brandon Braddy reviewed the following bids:

Company		Base Bid	Alternate Bid #1	Alternate Bid #2	Alternate Bid #3
Company Address			Add stoop on porch	Walkway w/o stamp	Walkway with stamp
Midwest Mainteance Inc.		\$ 401,039.00	\$ 3,628.00	\$ 129,461.00	\$ 140,990.00
101 Fox Drive - Piqua, OH 45356		\$ 401,039.00	\$ 5,026.00	\$ 129,401.00	\$ 140,990.00
Garbutt Construction		\$ 325,714.00	\$ 4,916.00	\$ 42,907.00	\$ 82,007.00
PO Box 712 - Dublin, GA 31021					
MMI Construction & Engineering	g, Inc.	\$ 141,166.00	\$ 12,165.00	\$ 56,134.00	\$ 92,140.00
PO Box 172 - Uvalda, GA 30473		3 141,100.00			

County Manager Braddy recommended the Board accept the lowest bid.

On a motion by Commissioner Kenney, seconded by Commissioner Morris the Board agreed to award the contract to MMI Construction for the Base Bid, Alternate #1Bid, and Alternate #2 Bid for \$209,465.00. Motion carried unanimously.

There being no further business, the meeting was adjourned at 5:03 pm on a motion by Commissioner Morris, seconded by Commissioner Kenney. Motion carried unanimously.